

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
December 8, 2008**

COUNCIL MEMBERS

Pat Evans, Mayor
Jean Callison, Mayor Pro Tem
Harry LaRosiliere, Deputy Mayor Pro Tem
Pat Miner
Scott Johnson
Mabrie Jackson
Sally Magnuson
Lee Dunlap

STAFF

Thomas H. Muehlenbeck, City Manager
Frank Turner, Executive Director
Bruce Glasscock, Executive Director
Rod Hogan, Executive Director
Diane C. Wetherbee, City Attorney
Diane Zucco, City Secretary

Mayor Evans called the meeting to order at 5:10 p.m., Monday, December 8, 2008, in Training Room A of the Municipal Center, 1520 K Avenue. All Council Members were present. Mayor Evans then stated that the Council would retire into Executive Session in compliance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated, in order to consult with an attorney and receive Legal Advice and to discuss Litigation, Section 551.071, to discuss Economic Development, Section 551.087 and to further discuss Personnel, Section 551.074 for which a certified agenda will be kept in the office of the City Secretary for a period of two years as required.

Mayor Evans reconvened the meeting back into the Preliminary Open Meeting at 6:36 p.m. in the Council Chambers where the following matters were discussed:

**Consideration and Action Resulting from Executive Session Discussion:
Personnel Reappointments/Appointments to Boards and Commissions**

Board of Adjustment

Upon a motion made by Council Member Johnson and seconded by Council Member Dunlap, the Council voted 8-0 to appoint Salvator J. LaMastra IV with a term expiring October 2009, appoint Henry C. Pauly to a term expiring October 2010 and appoint Randy Hart as Chair.

Building Standards Commission

Upon a motion made by Council Member Johnson and seconded by Council Member Dunlap, the Council voted 8-0 to reappoint Jim C. Kesterson, Ann L. Nurre and Richard W. Prusha and move them to regular positions and further to reappoint Jim Degnan as Chair. The Council deferred appointment of alternate members.

Personnel Appointments

Upon a motion made by Deputy Mayor Pro Tem LaRosiliere and seconded by Council Member Magnuson, the Council voted 8-0 to appoint Vincent Bush as Chair.

DART Parking Proposal

Executive Director Turner spoke to property purchased in 2002 at the corner of Park Boulevard and K Avenue, the City's intent to reserve it for future transit-oriented development and the proposal of an alternative plan. He spoke to discussions with DART and the North Central Texas Council of Governments (NCTCOG) to use the property on an interim basis for parking with approximately 400 spaces immediately adjacent to the Parker Road station platform. Mr. Turner spoke regarding the accessibility of the location from K Avenue or Park Boulevard, the cost of management and operation funded through the payment of parking fees, and to providing premium services including covered parking, close proximity and reserved spaces. He spoke to the number of daily riders and limited parking spaces at the station with overflow located in commercial centers. Mr. Turner spoke to an additional concept of offering covered spaces as weekend vendor spots for a "market," the City's participation in the project by providing land, DART's modification of the platform and NCTCOG development of the facility and to extra funds beyond reserves coming back to the City and NCTCOG. He requested Council direction, advising that Staff would prepare a joint resolution with the entities laying out the functions and beginning preliminary design and a business plan.

Council Member Dunlap spoke in support of the recommendation and possibly using solar panels to provide lighting and to recharge vehicles. City Manager Muehlenbeck spoke to considering the effect on future plans for the Cottonbelt line and Mr. Turner advised it should not adversely affect progress. He responded to the Council regarding implementation of vendor spaces as a farmers' market, Christmas festival, or trade days location. Council Member Miner spoke in support of the recommendation and to setting baseline standards for vendor types. Mayor Evans spoke in support and to future accommodation of the Cottonbelt line. The Council concurred in directing Staff to move forward.

Council items for discussion/action on future agendas

Council Member Jackson requested a quarterly update on the Arts of Collin County to begin in February 2009. She further requested an agenda item for discussion of arcades in the City.

Mayor Evans requested an agenda item to discuss and consider referring to the Planning and Zoning Commission a discussion of signage including those located in retail centers.

Consent and Regular Agenda

Council Member Dunlap requested Consent Agenda Item "G," To Jim Bowman Construction Company, L.P., increasing the contract by \$74,060 for the 2007–2008 Arterial Concrete Pavement Rehabilitation Project, Park Boulevard – Alma Road to Shiloh Road, be removed for individual consideration due to a possible conflict of interest.

Nothing further was discussed. Mayor Evans adjourned the Preliminary Meeting at 6:57 p.m.

Pat Evans, MAYOR

ATTEST

Diane Zucco, City Secretary